

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
SPECIAL MEETING
MONDAY, FEBRUARY 5, 2007

A special meeting of the Bristol Warren Regional School Committee was held on Monday, February 5, 2007, in the Oliver Administration Building, 151 State Street, Bristol, RI. Marjorie J. McBride, Vice-Chairperson, called the meeting to order at approximately 7:10 PM.

Present: William A. Estrella, Jr.(8:05 PM),Marjorie J. McBride, William M. O'Dell (7:15 - 8:21 PM), Paul Brule, Diana B. Campbell, David L. Dugan and John P. Saviano, Edward P. Mara, Ed.D., Superintendent of Schools, and Melinda L. Thies, Assistant Superintendent for Secondary Curriculum, Assessment and Instruction

Absent: Paul Silva and Joyce M. Kinsella

BUDGET/FACILITIES SUBCOMMITTEE RECOMMENDATION

Recommendation #BF 2007-01: That the School Committee, upon the recommendation of the Budget/Facilities Subcommittee, approve the replacement of the District's Canon copiers and contract to RICOH, contingent upon Attorney Henneous' review of the lease.

Mr. Brule motioned to approve, reiterating contingent upon Attorney Henneous' review of the lease; Mr. Saviano seconded. The motion

passed unanimously.

SCHOOL COMMITTEE GOAL SETTING

Mrs. McBride thanked Mrs. Campbell and Mr. Dugan for taking their time to put together a draft document with her. The number of goals was kept to five for manageability. The Committee reviewed Goals 1, 2 and 5. End results:

Goal #1: Increase Student Achievement

A. Support the implementation of middle school reform

1. Math & Science

B. Support the implementation of high school reform

1. Graduation rate of 90%

2. Post-graduation education rate of 75%

3. Increase number of advanced placement offerings at high school by two

C. Parity programming across all schools

D. Maintain above-state average NECAP testing scores

1. Decrease number of students in lower end of proficiency

a. Support programs

b. Additional teaching time

c. PLP's

E. Ensure special needs students meet target goals for proficiency

F. Develop a vision and plan to support the role of technology in the district curriculum

- G. Develop program to implement differentiated instruction techniques that address the educational needs of all students**
- H. Challenge high end learners to excel in their level or area of proficiency**

Goal #2: Maintain Facilities

- A. Building projects**
- B. Maintain and implement Facilities Master Plan**
- C. Maintain proper funding to support Facilities Master Plan**
- D. Develop long range (20 year) plan**
 - 1. Establish Phase II Commission of Elementary Facilities Program iV June**
 - 2. Develop Phase III for high school and middle school**
 - 3. Develop closer relationship with Roger Williams University**

Goal #5: Update/Revise the District Strategic Plan

- „X Should be more comprehensive**
- „X Times and people's ideas change so quickly**

The attached chart of Actions/Timing, Outcome Measure, and Responsible was developed.

Since Goals 3 and 4 will need time for discussion, Mrs. McBride suggested another two-hour meeting be scheduled to finish the goals.

ADJOURNMENT

There being no further business, Mr. Saviano, seconded by Mr. Brule, moved to adjourn the meeting at 9:05 PM. The motion passed unanimously.

Respectfully submitted,

William M. Ojeda, Treasurer, for

Paul Silva, Secretary

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